

United States District Court  
Northern District of California

CRIMINAL COVER SHEET

~~ORIGINAL~~  
FILED  
AUG 15 2012  
RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND  
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**Instructions:** Effective January 3, 2012, this Criminal Cover Sheet must be completed and submitted, along with the Defendant Information Form, for each new criminal case. Please place this form on top of the Defendant Information Form.

Case Name:

USA v.

DAN LIU

Case Number:

CR12-00611

Total Number of Defendants:

1 ☒

2-7 \_\_\_\_\_

8 or more \_\_\_\_\_

Is This Case Under Seal?

Yes \_\_\_\_\_

No ☒

Does this case involve ONLY charges under 8 U.S.C. § 1325 and/or 1326?

Yes \_\_\_\_\_

No ☒

Venue (Per Crim. L.R. 18-1):

SF \_\_\_\_\_ OAK ☒ SJ \_\_\_\_\_

Is this a death-penalty-eligible RICO Act gang case?

Yes \_\_\_\_\_

No ☒

Assigned AUSA (Lead Attorney):

LION MAHER

Comments:

Date Submitted:

8/15/12